



**Special Joint Village Board & Sewer Utility Commission Meeting
MEETING MINUTES**

July 21, 2016

VILLAGE BOARD PRESENT: K. Otwaska, G. Feest, J. Hewitt, S. Havn, J. Garski

Village Board Absent: D. DeGroot, J. Hansen

Sewer Utility Commission: G. Feest, D. Taivalkoski, R. Pucely

Sewer Utility Commission Absent: None

Staff: T. Beyer, S. Kohlhagen

Other: Attorney Southwick via phone

1. Roll Call – Call to Order

Garski called the Village Board meeting to order at 3:30 p.m. **D. Taivalkoski** then called the Sewer Utility Commission meeting to order. **Kohlhagen** performed Roll Call for the Village Board; **D. Taivalkoski** performed Roll Call for the Sewer Utility Commission.

2. Public Comment and Input

Kelly Gallaher – 4622 Knollwood Dr – stated that she does not believe that the Board needs to go into closed session and that the Village Board and Sewer Utility Commission should discuss this item should in open session.

Joe Campbell – 702 Sheridan Rd – stated that the new board was elected for their transparency and he does not feel that the items on the agenda today need to be held in closed session

Don Schulz – 811 HWY V – stated that he talked to the re-construction contractor and project engineer regarding future hook up. He feels that he still doesn't have all the information regarding this project and future costs.

3. CTH V Transmission Main and Sanitary Sewer Interceptor Project

- Consideration for Change in Sewer Alignment from STA 28+00 to 32+00 and Reimbursement of Water Connection Costs—726 & 736 CTH V

R. Pucley moved for the Sewer Utility Commission to change the sanitary sewer alignment from STA to 32+00 and reimburse water connection costs – 726 & 736 CTH V. Motion seconded by **Feest**. Roll Call Vote: Taivalkoski – Aye, Feest – Aye, Pucley – Aye. The motion carried (3-0). **Hewitt** moved for the Village Board to change the sanitary sewer alignment from STA to 32+00 and reimburse water connection costs – 726 & 736 CTH V. **Havn** seconded the motion. S. Kells asked if the Village will be absorbing all of the cost of the water connection for the two properties. T. Beyer stated yes. S. Kells asked if other bump outs will be covered by the Village as well. T. Beyer stated no, the only properties where it made sense to cover the cost was for these two homes. The savings to the Village would be approximately \$30,000 if the removal of the well and water main connection took place over a sanitary bump out. Roll Call Vote: Otwaska – Aye, Hewitt – Aye, Havn – Aye, Feest – Aye, Garski – Aye. The motion carried (5-0).

- 4. To convene into closed session per WI §19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement.** Motion by **Havn** to convene into closed session per WI §19.85 (1) (g) as stated above. Motion seconded by **Hewitt**. Roll Call Vote: Otwaska – Aye, Hewitt – Aye, Havn – Aye, Feest – Aye, Garski – Aye. The motion carried (5-0). Motion by **Feest**, Sewer Utility, to convene into closed session per WI §19.85 (1) (g) as stated above. Motion seconded by **Pucely**. Roll Call Vote: Taivalkoski – Aye, Feest – Aye, Pucely – Aye. Motion carried (3-0).

- 5. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above.** Motion by **Havn** to reconvene into open session to consider any motion on any of the matters discussed under the closed session. Motion seconded by **Otwaska**. Roll Call Vote: Otwaska – Aye, Hewitt – Aye, Havn – Aye, Feest – Aye, Garski – Aye. The motion carried (5-0). Motion by **Feest**, Sewer Utility, to reconvene into



open session to consider any motion on any of the matters discussed under the closed session. Motion seconded by **Pucely**. Roll Call Vote: Taivalkoski – Aye, Feest – Aye, Pucely – Aye. Motion carried (3-0). Report out – **Hewitt** motioned that the Village Board authorizes the Utility Manager to continue negotiations with the Racine Wastewater Commission consistent with the direction given in closed session on the Roosevelt-Kinzie Matter. Motion seconded by **Havn**. Roll Call Vote: Otwaska – Aye, Hewitt – Aye, Havn – Aye, Feest – Aye, Garski – Aye. The motion carried (5-0).

6. **To convene into closed session per WI §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding land acquisition for the CTH V Transmission Main and Sanitary Sewer Interceptor Project-specifically, acquisition of Parcel ID #151-03-22-07-021-020.** Motion by **Havn** to convene into closed session per WI §19.85 (1) (g) as stated above. Motion seconded by **Hewitt**. Roll Call Vote: Otwaska – Aye, Hewitt – Aye, Havn – Aye, Feest – Aye, Garski – Aye. The motion passed (5-0). Motion carried (5-0). Motion by **Pucely**, Sewer Utility to convene into closed session per WI §19.85 (1) (g) as stated above. Motion seconded by **Feest**, Sewer Utility. Roll Call Vote: Taivalkoski – Aye, Feest – Aye, Pucely – Aye. Motion carried (3-0).
7. **Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.** Motion by **Havn** to reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion seconded by **Hewitt**. Roll Call Vote: Otwaska – Aye, Hewitt – Aye, Havn – Aye, Feest – Aye, Garski – Aye. The motion carried (5-0). Motion by **Feest** to reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion seconded by **Pucely**. Roll Call Vote: Taivalkoski – Aye, Feest – Aye, Pucely – Aye. Motion carried (3-0). Motion by **Hewitt** that the Village Board hire appraiser John Rolling, PhD, to provide appraisal services related to the acquisition of Parcel ID #151-03-22-07-021-020. Motion seconded by **Otwaska**. Roll Call Vote: Otwaska – Aye, Hewitt – Aye, Havn – Aye, Feest – Aye, Garski – Aye. The motion passed (5-0).
8. **Adjournment**
Havn moved to adjourn the Village Board at approximately 4:30 p.m. **Hewitt** seconded the motion. The motion carried (5-0). **Feest** then moved to adjourn the Sewer Utility Commission, and **Pucely** seconded the motion. The motion carried (3-0).